

WUNA Meeting Minutes
February 7, 2019
Trinity Presbyterian Church, Fellowship Hall
4th Avenue and University Blvd
6:35 PM:

I Call to Order, Roll Call, and Welcome

The following board members are present: Margaret Bly, Brian Chaneka, Lisette DeMars, Lenor Glover, Sophie Griswald, Daniel Kirk, DeeDee Koenen, Rick McDonnel, John Patterson, Jasmine Pierce, Sabrina Rigas, Jan Labate, Fred Ronstadt, Sally Rusk, Judy Sensibar, Henry Werchan, Matt Williams, and Lisa Agababian. Absent with notice: Jame Glock and Willem Van Leeuwen. Absent: Rev. Mack Sigmon, Richard Fifer, Jane McCollum and Tom Warne. Those present state their preference of tree.

II Approval of December, 2018 meeting minutes and Treasurer's report

Margaret Bly reads aloud the letter submitted by Jim Glock. There being no corrections or objections, the minutes and treasurer's report are approved as submitted.

III Announcements and Call to the Audience

- A copy of the new Dunbar Spring Neighborhood brochure is presented to the Board. WUNA is thanked for their participation in helping to fund the project.
- Members of the HFAC announce that they will be set up in front of the Flycatcher on Saturday February 9, 2019 from 2 - 6; they are participating in the annual Lock fundraiser. There will be six other non-profits along the Avenue also participating. Fred Ronstadt states that when the heart structures are full, they are replaced with new ones. The replaced units are stored.
- There will be a Seed and Plant Swap from 2 - 4 p m on February 9 in Jácome Plaza, sponsored by Pima County Public Library.
- **Rick McDonnel and Henry Wechan** attended a liquor license workshop, essentially a tutorial on the rules and regulations governing the issuance of a liquor license. They learned how stringent the rules are and how important it is to be properly represented and to follow all of the guidelines in order to be heard at a liquor board hearing.
- Further once an objection to a licensing issue has been filed, the liquor licensing board communicates via Certified Mail. Please

respond to Certified Mail; failure to do so results in the other parties claiming that the initial complainant is no longer interested.

- A representative from Liberty Partnership named Yolanda will be happy to attend a WUNA board meeting to discuss the matter further.
- **Judy Sensibar** states that WUNA receives notices of new liquor license requests, even when the event is temporary in nature.
- **Matt Williams** states that the next phase of the Hub construction includes the Jack in the Box, Subway, Pieology, and all other small businesses along Speedway and Park all of which will be torn down. He further states that the building at 713 N. Euclid is on the table for construction. Bob Vint is still the contractor of record.

IV City of Tucson (COT) Expert of the Month.

Park Wise's **Donovan Durband** is present and answers multiple questions from the Board regarding how ParkWise functions. The Board asks questions regarding back in parking, parking in easements, the new concept of Air Garage. He states that there is a new director of TDOT and she is in the process of revising ordinances and clearing up a few instances where the regulations need to be clarified.

Mr. Durband states that it is permitted to park on easements so long as the vehicle is 4 feet away from the curb, allowing room for pedestrians to pass. This is true, even if there is no sidewalk or visible curbing. If there is a vehicle in violation, please report the violation by calling 791 5071 and follow the voice prompts.

Some neighborhoods have a historical easement which comes under an exception rule - Such as the Broadmoor Neighborhood south of Broadway Village.

Ordinances can be amended if they are in a permit neighborhood program. Mr. Durband will provide to Judy Sensibar the exact breakdown of how the permit monies are distributed. He further states the WUNA has accumulated at least \$10,000 and the monies are at our disposal to help with repairs to sidewalks, landscaping, chicanes, traffic mitigation, and to come into ADA compliance.

V. Community Events:

Lenor Glover reminds everyone that:

- February 16, 2019 is the tree planting event. Please gather at Catalina Park at 9am for your assignments. WUNA will plant five (5)

trees at the Park. Over 100 trees have been ordered, we were hoping for 80. We hope to be finished by 2p.m. Thank you Neighbors!

- February 23, 2013 beginning at 8 a.m. at Catalina Park is a Neighborhood Clean Up event with U of A students participating.
- February 24, 2019 The City of Tucson Brush and Bulky clean up begins.
- March 30, 2019 from 10 - noon, there will be second annual Plant Swap. Please bring your cuttings and share: Lisette DeMars states that the gnarly succulent she got last year is doing really well!

VI Committee Reports

CCRC

Henry Werchan makes statements regarding the question of over-development of student housing. This is of concern because the University's master plan is being revised, specifically as to its long term plans. He announces:

- February 12, 2019 is the next CCRC meeting and these matters will be discussed at that time.
- March 2 - 3, 2013 is the Tucson Festival of Books
- April 12 - April 14, 2019 is Spring Fling.

Development Committee

February 13, 2018 there will be a public meeting regarding how the IID is being changed. We have until April 8 2019 to provide input after which time major design decisions will be made, specifically with regard to height and boundaries. It is suggested that because our neighborhood Historic Preservation Zone (HPZ) does not extend to 6th Street on the southwest, we would like to protect the neighborhood and its perimeter another way. We want to get some of these properties onto the Historic National Register.

Judy Sensibar moves that the sum of \$4,000 be allocated to the firm of Logan Simpson to enable them to continue their efforts to explore which properties in the neighborhood may be eligible to have historic preservation status, for the purpose of being put on the historic register. Discussion ensues. Henry Werchan seconds the motion. The motion passes unanimously.

February 13, 2019, the issue of the storm drain runoff along 1st Street will also be addressed at a 9.30 am meeting in the City Manager's office. Judy Sensibar and Matt Williams, as well as a rep from Ward 6 will support neighbors along 1st Street with their concerns.

Jasmine Pierce makes statement regarding a strong sewer odor all along 4th Avenue and extending southward beyond the 4th Avenue Underpass. Neighbors are asked to call in each time they detect the odor as it is the only way to keep the City accountable. Everyone is reminded "only rain in the drain."

There being no further business to discuss, the meeting is adjourned at 7:55 p.m.

Respectfully submitted,
Margaret Bly
Recording Secretary